

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

**Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission

**Date of Meeting:** August 4, 2014

**Place of Meeting:** City Hall: Committee Room, 455 E. Calaveras Blvd.

**I. Call to Order:** Chair Sharma called the meeting to order at 7:03pm.

**II. Flag Salute:** Chair Sharma led the Commission in the Pledge of Allegiance.

**III. Roll Call:** Commissioners Present: Bansal, Fong, Mathur, Sharma  
Commissioners Absent: Guerrero, Matau, Munzel, Ramirez, Singh  
City Staff Present: Jaime Chew – Recreation Supervisor  
Dale Flunoy – Recreation Program Coordinator  
City Council Liaison Present: Vice Mayor Althea Polanski

**IV. Seating of Alternates:** Bansal

**V. Approval of Agenda:** Motion to approve with the agenda for August 4, 2014.  
M/S: Mathur/Bansal Ayes: All

**VI. Approval of Minutes:** Motion to approve the minutes from June 16, 2014.  
M/S: Fong/Mathur Ayes: All

**VII. Public Forum:** None

**VIII. Announcements and Correspondence**

Supervisor Chew announced the upcoming Summer Concert at Murphy Park on Tuesday and Summer Movie Night Out at the Senior Center on Thursday.

Vice Mayor Polanski mentioned that National Night Out will be observed in Milpitas on Thursday, August 17, 2014.

**IX. Old Business** None

**X. New Business**

**1. Update on the Dissolution of Redevelopment Agency (Tom Williams, City Manager)**

**Background:** In February 2012, the City of Milpitas' Redevelopment Agency was dissolved. The City Manager will be providing the Parks, Recreation & Cultural Resources Commission with an update on the dissolution process.

The City Manager was unable to attend the meeting. However, Vice Mayor Polanski gave a brief update on the dissolution of the Redevelopment Agency.

A motion was made to re-agendize this item to the September meeting.

M/S: Mathur/Bansal Ayes: All

## **XI. Staff Report**

Supervisor Chew informed the commission that there was two weeks left of Summer programs and that After The Bell registration had begun.

## **XII. Liaison Reports**

### **1. City Council:**

Vice Mayor Polanski reported that the City Council did not meet during the month of July. She also mentioned that the City Manager was working on getting Bay101 in Milpitas and that the taxes the city would receive from this deal would help make up the loss of the dissolution of RDA.

### **2. Community Advisory Commission:**

Commissioner Sharma mentioned that National Night out was coming up.

### **3. Senior Advisory Commission: None**

### **4. Planning Commission:**

Commissioner Mathur mentioned that the Planning Commission was working on zoning issues.

### **5. Youth Advisory Commission: None**

### **6. Milpitas Historical Society: None**

### **7. Arts Commission:**

None, but Vice Mayor Polanski mentioned that the “Kicker Kids” was approved for the art project in Cardoza Park.

### **8. Recycling and Source Reduction Advisory Commission: None**

### **9. Santa Clara County Parks & Recreation: None**

## **XII. Future Agenda Items**

Sports Center Master Plan

RDA Update/McCandless Project/North Main Street Park

Soccer/User Fees

## **XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 7:47pm to the next scheduled meeting on Monday, September 8, 2014.